

# AUTO CR - LOG SUMMARY #1071474

TYPE: INFO

## Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

## Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Third Party						M			

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
22-AUG-2014 06:34 - 22-AUG-2014 06:34		0512	005	304 - STREET	

## Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	LOPEZ, JOSE	11943		006 / 212	POLICE OFFICER	ON Duty	The reporting party alleged that the accused officer searched the victim's vehicle without a warrant or probable cause and improperly arrested the victim for PCS.
CPD Employee	Accused	MURPHY, MICHELLE	4176		005 /	POLICE OFFICER	ON Duty	The reporting party alleged that the accused officer searched the victim's vehicle without a warrant or probable cause and improperly arrested the victim for PCS.

## Other Involved Parties

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Victim/Subject						F	BLK		

## Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Third Party		LOPEZ, JOSE	NO RELATIONSHIP
Reporting Party Third Party		MURPHY, MICHELLE	NO RELATIONSHIP
Reporting Party Third Party			LAWYER

## Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:	PA FABIAN, #17693, UNIT 121, NOTIFIED IPRA		

## Incident Category List

Incident Category	Primary?	Initial?
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST		N

## Incident Category List

Incident Category	Primary?	Initial?
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	Y	Y

## Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
BRECKENRIDGE, CHARLES	Primary	GENERAL INVESTIGATION SECTION	16-SEP-2014	15-NOV-2014	20-OCT-2014	34
STEHLIK, JOSEPH	Supervisor	GENERAL INVESTIGATION SECTION	16-SEP-2014	16-OCT-2014	20-OCT-2014	

## Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
BRECKENRIDGE, CHARLES	16-OCT-2014	15-NOV-2014		OTHER (DESCRIBE)	Closed on 16 October 2014.	16-OCT-2014	STEHLIK, JOSEPH	16-OCT-2014	OK

## Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
LOPEZ, JOSE	1	The Reporting Third Party Attorney Edward FOX (On behalf of his client [REDACTED]) alleged that on 22 August 2013, at 1834 hours, at the accused searched his client's vehicle without a warrant or probable cause and falsely arrested her.	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NO AFFIDAVIT
MURPHY, MICHELLE	1	The Reporting Third Party Attorney Edward FOX (On behalf of his client [REDACTED]) alleged that on 22 August 2013, at 1834 hours, at the accused searched his client's vehicle without a warrant or probable cause and falsely arrested her.	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NO AFFIDAVIT

## Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	21-OCT-2014 12:12	STEHLIK, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	21-OCT-2014 12:11	STEHLIK, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	20-OCT-2014 04:13	BRECKENRIDGE, CHARLES	POLICE AGENT	121 /	
PENDING INVESTIGATION	16-SEP-2014 08:28	TIERNEY, JOHN	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	12-SEP-2014 02:21	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	12-SEP-2014 12:16	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	11-SEP-2014 10:04	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	Civil suit
PENDING SUPERVISOR REVIEW	11-SEP-2014 09:58	KOBEL, DANIEL	INVESTIGATOR I COPA	113 /	
PRELIMINARY	11-SEP-2014 09:55	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	acheck
PENDING SUPERVISOR REVIEW	11-SEP-2014 09:02	KOBEL, DANIEL	INVESTIGATOR I COPA	113 /	
PRELIMINARY	11-SEP-2014 09:02	KOBEL, DANIEL	INVESTIGATOR I COPA	113 /	

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					KOBEL, DANIEL	11-SEP-2014 09:02			
1	INVESTIGATION					BRECKENRIDGE, CHARLES	16-SEP-2014 08:28			

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
2	CONFLICT CERTIFICATION					BRECKENRIDGE, CHARLES	19-SEP-2014 10:16			
3	DOCUMENTS - INVESTIGATION		1	Sworn Affidavit, "Non-Cooperation"	Y	BRECKENRIDGE, CHARLES	16-OCT-2014 12:02	APPROVED		
4	DOCUMENTS - INVESTIGATION		1	Telephonic Interview with Reporting Third Party Attorney [REDACTED]	Y	BRECKENRIDGE, CHARLES	19-SEP-2014 10:35	APPROVED		
5	DOCUMENTS - INVESTIGATION		2	Certified Letter Mailed to Attorney [REDACTED]	Y	BRECKENRIDGE, CHARLES	19-SEP-2014 10:36	APPROVED		
6	DOCUMENTS - INVESTIGATION		2	USPS Tracking Report, Tracking # [REDACTED]	Y	BRECKENRIDGE, CHARLES	16-OCT-2014 12:03	APPROVED		
7	DOCUMENTS - INTAKE INCIDENT		8	Civil Suit [REDACTED]	N	KOBEL, DANIEL	11-SEP-2014 09:57	APPROVED		
8	DOCUMENTS - INVESTIGATION		2	Vice Case Report, RD#HW [REDACTED]	Y	BRECKENRIDGE, CHARLES	16-OCT-2014 12:04	APPROVED		
9	DOCUMENTS - INVESTIGATION		5	Arrest Report of [REDACTED], [REDACTED] CB [REDACTED]	Y	BRECKENRIDGE, CHARLES	16-OCT-2014 12:06	APPROVED		
10	DOCUMENTS - INVESTIGATION		2	Criminal History Report of [REDACTED], [REDACTED] IR [REDACTED]	Y	BRECKENRIDGE, CHARLES	16-OCT-2014 12:07	APPROVED		
	DOCUMENTS - INVESTIGATION		4	Closing Package	Y	BRECKENRIDGE, CHARLES	20-OCT-2014 04:05	APPROVED		

## Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	STEHLIK, JOSEPH	SERGEANT OF POLICE	121	21-OCT-2014 12:12	
SERGEANT REVIEW		SUBMITTED	STEHLIK, JOSEPH	SERGEANT OF POLICE	121	21-OCT-2014 12:11	

## Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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## Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
MURPHY, MICHELLE	1. The Reporting Third Party [REDACTED] (On behalf of ...)	BRECKENRIDGE, CHARLES	20-OCT-2014 04:13			NO AFFIDAVIT	
LOPEZ, JOSE	1. The Reporting Third Party [REDACTED] (On behalf of ...)	BRECKENRIDGE, CHARLES	20-OCT-2014 04:13			NO AFFIDAVIT	

## Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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## Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
LOPEZ, JOSE	The Reporting Third Party [REDACTED] (On behalf of his client [REDACTED]) alleged that on 22 August 2013, at 1834 hours, at [REDACTED] the accused searched his client's vehicle without a warrant or probable cause and falsely arrested her.	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	
MURPHY, MICHELLE	The Reporting Third Party [REDACTED] (On behalf of his client [REDACTED]) alleged that on 22 August 2013, at 1834 hours, [REDACTED] the accused searched his client's vehicle without a warrant or probable cause and falsely arrested her.	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	

# FACE SHEET (Notification Date: 11-SEP-2014) - LOG #1071474

TYPE: INFO

## Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Third Party						M			

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
22-AUG-2014 06:34 - 22-AUG-2014 06:34		0512	005	304 - STREET	

## Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	LOPEZ, JOSE	11943		006 / 212	POLICE OFFICER	ON Duty	The reporting party alleged that the accused officer searched the victim's vehicle without a warrant or probable cause and improperly arrested the victim for PCS.
CPD Employee	Accused	MURPHY, MICHELLE	4176		005 /	POLICE OFFICER	ON Duty	The reporting party alleged that the accused officer searched the victim's vehicle without a warrant or probable cause and improperly arrested the victim for PCS.

## Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

## Initial Incident Category List

Initial Incident Category	Primary?
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	Y

## Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	STEHLIK, JOSEPH (SUPERVISOR)	16-SEP-2014 08:28	TIERNEY, JOHN	
IAD	GENERAL INVESTIGATION SECTION	BRECKENRIDGE, CHARLES (PRIMARY INV)	16-SEP-2014 08:28	TIERNEY, JOHN	
IAD	GENERAL INVESTIGATION SECTION	-	12-SEP-2014 12:16	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	11-SEP-2014 09:02	KOBEL, DANIEL	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	21-OCT-2014 12:12	STEHLIK, JOSEPH	SERGEANT OF POLICE	121 /	

## Status History

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PENDING LIEUTENANT REVIEW	21-OCT-2014 12:11	STEHLIK, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	20-OCT-2014 04:13	BRECKENRIDGE, CHARLES	POLICE AGENT	121 /	
PENDING INVESTIGATION	16-SEP-2014 08:28	TIERNEY, JOHN	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	12-SEP-2014 02:21	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	12-SEP-2014 12:16	WATSON, JOHN	POLICE OFFICER	121 /	
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PRELIMINARY	11-SEP-2014 09:02	KOBEL, DANIEL	INVESTIGATOR I COPA	113 /	

**SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION**  
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS )  
COUNTY OF COOK ) CC

Location of Incident	Date	Time
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Summary of Statement(s):
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I, \_\_\_\_\_ hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name

Print Witness' Name

Affiant's Signature

Witness' Signature

Date

Date

Bureau of Internal Affairs  
Investigations Division  
General Investigations Section

19 September 2014  
Log#1071474


TO: Commanding Officer  
Investigations Division  
General Investigations Section

FROM: Police Agent Charles BRECKENRIDGE #8099  
Investigations Division  
General Investigations Section

SUBJECT: Telephonic Interview with [REDACTED]  
[REDACTED]

ALLEGATION: The Reporting Third Party [REDACTED] alleged that on 22 August 2013, at 1834 hours, at [REDACTED], the accused P.O. Jose LOPEZ #11943 and P.O. Michelle MORSI #4176 searched his client's [REDACTED] vehicle without a warrant or probable cause and falsely arrested her.

On today's date, at 0933 hours, the Reporting Agent contacted [REDACTED] telephonically at [REDACTED]. [REDACTED] related that he would not allow his client [REDACTED] to be interviewed due to pending litigation.

  
Police Agent Charles BRECKENRIDGE #8099  
Investigations Division  
General Investigations Section



Department of Police \* City of Chicago  
3510 South Michigan Avenue \* Chicago, Illinois 60653

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Date 19 September 2014

Re: C. L. No. 1071474

Dear Attorney [REDACTED]

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: Agent Charles Breckenridge #8099

Address: 3510 S. Michigan, Chicago, IL 60653

Telephone: 312-745-6310

Hours Available: Mon thru Fri, 7:00 a.m. - 3:00 p.m

Sincerely,

P. A. Charles Breckenridge #8099

CPD-44.223 (REV. 1/07)

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Emergency: 9-1-1 \* Non-Emergency: (Within City limits) 3-1-1 \* Non-Emergency: (Outside City limits) 312-746-6000  
TTY: 312-746-9715 \* E-mail: [police@ci.chi.il.us](mailto:police@ci.chi.il.us) \* Website: [www.ci.chi.il.us/CAPS](http://www.ci.chi.il.us/CAPS)

CPD 0326002



City of Chicago  
Department of Police  
3510 South Michigan Avenue  
Chicago, Illinois 60653  
Breckenridge, Unit 121  
CL#1071474



SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none"><li>Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</li><li>Print your name and address on the reverse so that we can return the card to you.</li><li>Attach this card to the back of the mailpiece, or on the front if space permits.</li></ul>	A. Signature <b>X</b> <input type="checkbox"/> Agent <input type="checkbox"/> Addressee
1. Article Addressed to: 	B. Received by (Printed Name) C. Date of Delivery
	D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No
	3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.
2. Article Number (Transfer from service label) 	4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes

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Bureau of Internal Affairs  
3510 S. Michigan, Unit 121  
Chicago, IL 60653  
c/o Breckenridge  
CL#1071474

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## Product &amp; Tracking Information

Postal Product:

Features:

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DATE & TIME	STATUS OF ITEM	LOCATION
September 24, 2014 , 11:52 am	Delivered	CHICAGO, IL 60606
Your item was delivered at 11:52 am on September 24, 2014 in CHICAGO, IL 60606.		
September 24, 2014 , 8:06 am	Out for Delivery	CHICAGO, IL 60606
September 24, 2014 , 7:56 am	Sorting Complete	CHICAGO, IL 60606

**U.S. Postal Service™**  
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For delivery information visit our website at [www.usps.com](http://www.usps.com)

Breckenridge, Unit 121, CHICAGO, IL 60606

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

CHICAGO POLICE DEPARTMENT

Postmark  
Here

SEP 22 2014

Sent to 

Street or P.O. Box  
City, State, ZIP+4

PS Form 3800, August 2006 See Reverse for Instructions

Att #6  
1 of 2

DATE & TIME	STATUS/ITEM	LOCATION
September 24, 2014 , 2:32 am	Arrived at Unit	CHICAGO, IL 60606
September 23, 2014 , 2:39 am	Arrived at USPS Facility	CHICAGO, IL 60607
September 22, 2014 , 9:26 pm	Departed USPS Facility	BEDFORD PARK, IL 60499
September 22, 2014 , 8:46 pm	Arrived at USPS Facility	BEDFORD PARK, IL 60499

Track Another Package

Tracking (or receipt) number

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**IN THE UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

[REDACTED]	)	
	)	
	)	NO:
	)	
Plaintiff,	)	
	)	
vs.	)	Complaint for Violation of Civil Rights and
	)	Supplemental Claims
Officer Michelle Morsi, star no.: 4176,	)	
Officer Jose Lopez, star no.: 11943, and	)	
The City of Chicago	)	
	)	<b>Request for Jury Trial</b>
Defendants.	)	

**JURISDICTION AND VENUE**

1. This action arises under the United States Constitution and the Civil Rights Act of 1871 (42 U.S.C. Section 1983). This court has jurisdiction under and by virtue of 28 U.S.C. Sections 1343, 1331 and 1367.

2. Venue is founded in this judicial court upon 28 U.S.C. Section 1391 as the acts complained of arose in this district.

**PARTIES**

3. At all times herein mentioned, Plaintiff [REDACTED], was, at all relevant times, within the jurisdiction of this court.

4. At all times herein mentioned Defendants City of Chicago Police Officers Michelle Morsi, Star No. 4176; and Jose Lopez, Star No. 11943 were employed by the City of Chicago Police Department, and were acting under color of state law and as the employee, agent,

or representative of the City of Chicago Police Department. These Defendants are being sued in their individual capacities.

5. At all times herein mentioned, the CITY OF CHICAGO was a political division of the State of Illinois, existing as such under the laws of the State of Illinois. At all relevant times, the CITY OF CHICAGO maintained, managed, and/or operated the CITY OF CHICAGO Police Department.

### **FACTUAL ALLEGATIONS**

6. On or about August 22, 2013, at approximately 6:18 pm, Plaintiff was in the vicinity of [REDACTED] in the City of Chicago driving in her vehicle.

7. Plaintiff was then 56 years old and has multiple sclerosis. Previous to being in the vicinity of [REDACTED], Plaintiff had been to Walgreens to pick up medications that she used, including medications for pain. Plaintiff had also previously obtained medication that was prescribed to her mother, [REDACTED] 84 years old. Plaintiff and her mother had been lawfully prescribed the medications that Plaintiff picked up from Walgreens. The medications were in a Walgreens bag in Plaintiff's vehicle.

8. Plaintiff was lawfully driving her vehicle.

9. At that date, time and place, defendants and each of them arrived. They proceeded to detain Plaintiff and alleged that Plaintiff had a tail light that was out.

10. Defendant Morsi immediately had Plaintiff exit her vehicle and walk to the police car and into the custody of defendant Lopez. The Defendants did not request to see Plaintiff's license or registration.

11. Defendant Morsi proceeded to illegally search the Plaintiff's car and in so doing, located that Walgreens bag that contained the lawful prescription medications. There was no lawful cause to search the Plaintiff's vehicle.

12. Thereafter, Plaintiff was arrested for being in possession of a controlled substance. There was no legal cause to arrest Plaintiff for any crime as she was lawfully entitled to be in possession of prescription medication.

13. Plaintiff was then transported to the police station for a period of time where she remained under arrest, and for part of that time, handcuffed to a radiator. Plaintiff remained locked up overnight.

14. There was no legal cause to seize Plaintiff.

15. The Defendants and each of them then pursued criminal charges against the Plaintiff despite there not being any legal cause to bring such charges.

16. Plaintiff's car was also seized by the Defendants. There was no legal cause to seize her car.

17. Plaintiff was given a notice to appear in court on the criminal charges and did so.

18. Subsequently, the criminal case against Plaintiff was dismissed on or about July 17, 2014, all charges being terminated in favor of the Plaintiff.

19. By reason of the above-described acts and omissions of Defendants, Plaintiff sustained injuries, including but not limited to, loss special damages, unnecessary harsh terms of probation caused by defendants, humiliation and indignities, and suffered great physical, and mental and emotional pain and suffering all to her damage in an amount to be ascertained.

20. The aforementioned acts of defendants were willful, wanton, malicious, oppressive and done with reckless indifference to and/or callous disregard for Plaintiff's rights and justify the

awarding of exemplary and punitive damages in an amount to be ascertained according to proof at the time of trial.

21. By reason of the above-described acts and omissions of Defendants, Plaintiff was required to retain an attorney to institute, prosecute and render legal assistance to him in the within action so that he might vindicate the loss and impairment of his rights. By reason thereof, Plaintiff requests payment by Defendants of a reasonable sum for attorney's fees pursuant to 42 U.S.C. Section 1988, the Equal Access to Justice Act or any other provision set by law.

### **COUNT I**

#### **PLAINTIFF AGAINST ALL INDIVIDUAL DEFENDANTS FOR UNLAWFUL DETENTION AND UNLAWFUL ARREST**

22. Plaintiff hereby incorporates and realleges paragraphs one (1) through twenty one (21) hereat as though fully set forth at this place.

23. Plaintiff was detained and then arrested without legal cause as alleged above.

24. By reason of the conduct of defendants and each of them, Plaintiff was deprived of rights, privileges and immunities secured to her by the Fourth and/or Fourteenth Amendments to the Constitution of the United States and laws enacted thereunder.

25. The arbitrary intrusion by Defendants, into the security and privacy of Plaintiff's person was in violation of Plaintiff's Constitutional Rights and not authorized by law. The individual Defendants and each of them violated the Plaintiff's rights in the following manner: the seizure and arrest of Plaintiff by defendants and each of them, was without any legal cause. The foregoing was unnecessary and unreasonable, and was therefore in violation of Plaintiff's rights. Therefore, the Defendants are liable to Plaintiff pursuant to 42 U.S.C. § 1983.

**COUNT II**

**PLAINTIFF AGAINST INDIVIDUAL DEFENDANTS FOR  
ILLEGAL SEARCH AND SEIZURE OF HER VEHICLE**

26. Plaintiff hereby incorporates and re-alleges paragraphs one (1) through twenty-one (21) hereat as though fully set forth at this place.

27. Defendant Morsi undertook a search of the interior of Plaintiff's car without legal cause.

28. Additionally, subsequent to the search of Plaintiff's vehicle, both Defendants caused Plaintiff's vehicle to be seized, all without legal cause.

29. The arbitrary intrusion by Defendants, into the security and privacy of Plaintiff's vehicle was in violation of Plaintiff's Constitutional Rights and not authorized by law. The individual Defendants violated the Plaintiff's rights in the following manner: the search and seizure of Plaintiff's vehicle was without any legal cause. The foregoing was unnecessary, unreasonable and excessive, and was therefore in violation of Plaintiff's rights. Therefore, the Defendants are liable to Plaintiff pursuant to 42 U.S.C. § 1983.

**COUNT III**

**PLAINTIFF AGAINST DEFENDANT LOPEZ FOR FAILURE TO PROTECT**

30. Plaintiff hereby incorporates and realleges paragraphs one (1) through twenty-one (21) hereat as though fully set forth at this place.

31. During and immediately after Plaintiff's seizure, as described above, Defendant Morsi undertook an illegal search of Plaintiff's car.

32. Defendant Lopez failed to protect the Plaintiff from the illegal search of her car, despite the reasonable ability to protect the Plaintiff from such search.

33. By reason of Defendant's conduct, Plaintiff was deprived of rights, privileges and immunities secured to him by the Fourth and/or Fourteenth Amendment to the Constitution of the United States and laws enacted thereunder.

34. The failure to protect Plaintiff from the illegal search of her car, was unreasonable and was therefore in violation of Plaintiff's Fourth and/or Fourteenth Amendment Rights. Therefore, Defendant Lopez is liable to Plaintiff pursuant to 42 U.S.C. § 1983.

#### **COUNT IV**

#### **PLAINTIFF AGAINST All DEFENDANTS, INCLUDING THE CITY OF CHICAGO FOR THE SUPPLEMENTAL CLAIM OF MALICIOUS PROSECUTION**

35. Plaintiff incorporates and realleges paragraphs one (1) through twenty (20) hereat as though fully set forth at this place.

36. Defendants Morsi and Lopez caused a criminal prosecution to commence and/or continue against Plaintiff.

37. The persons named in the previous paragraph, police officers employed by the CITY OF CHICAGO, maliciously commenced and caused to be continued a criminal action against Plaintiff without probable cause for the institution and/or continuation of these proceedings. As a result, Plaintiff was injured from the loss of certain constitutionally protected liberty and related rights.

38. The individual defendants initiated, facilitated, and/or continued this malicious prosecution by the creation of false evidence, by giving false police reports, preparing and

signing false criminal complaints, coercing false criminal complaints, ignoring exculpatory evidence and/or by preparing false witness statements.

39. The criminal proceedings were terminated in the plaintiff's favor on or about July 17, 2014.

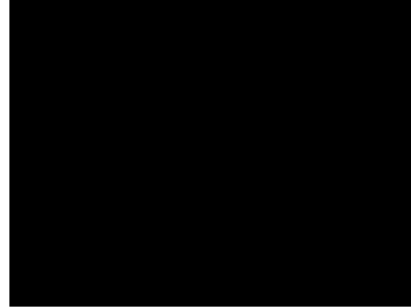
40. The CITY OF CHICAGO is liable to Plaintiff for the acts of its employees pursuant to the doctrine of *respondeat superior*.

41. Therefore, the above named defendants and the CITY OF CHICAGO are liable under the supplemental state law claim of Malicious Prosecution.

WHEREFORE, the Plaintiff, by and through her attorneys, [REDACTED] requests judgment as follows against the Defendants, and each of them:

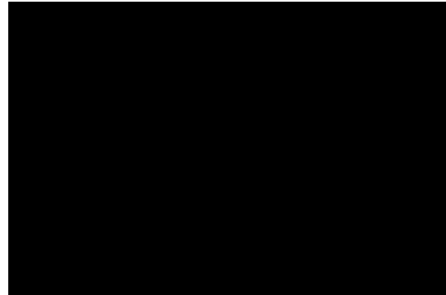
1. That the Defendants be required to pay Plaintiff's general damages, including emotional distress, in a sum to be ascertained;
2. That the Defendants be required to pay Plaintiff's special damages;
3. That the Defendants other than the City of Chicago be required to pay Plaintiff's attorneys fees pursuant to Section 1988 of Title 42 of the United States Code, the Equal Access to Justice Act or any other applicable provision;
4. That the Defendants other than the City of Chicago be required to pay punitive and exemplary damages in a sum to be ascertained;
5. That the Defendants be required to pay Plaintiff's costs of the suit herein incurred; and
6. That Plaintiff have such other and further relief as this Court may deem just and proper.

BY:

A large black rectangular redaction box covering the signature of the defendant.

**PLAINTIFF HEREBY REQUESTS A TRIAL BY JURY**

BY:

A large black rectangular redaction box covering the signature of the plaintiff.

## CHICAGO POLICE DEPARTMENT

## ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only)

CPD-11.388(6/03)-C

RD #: HW

Case ID: 9274885 casr201

EVENT #:

INCIDENT	<b>ASSIGNED TO ADMINISTRATIVE PERSONNEL</b>		
	IUCR: 2020 - Narcotics - Poss: Amphetamines		
	Occurrence Location: Chgo IL 304 - Street	Beat: 3100	Unit Assigned: 4215D RO Arrival Date: 22 August 2013 18:34
	Occurrence Date: 22 August 2013 18:34	# Offenders: 1	

NON-OFFENDER(S)	<b>VICTIM - Individual</b>		<b>Police Officer</b>
	Name: LOPEZ#11943		
	Res: 6355 S Wentworth Ave Chicago IL 312 - 745 - 2955		
	Beat: 0312		
Sobriety: Sober			
CPD Officer: Yes			
<b>VICTIM - Individual</b>		<b>Police Officer</b>	
Name: MORSI#4176			
Res: 6355 S Wentworth Ave Chicago IL 312 - 745 - 2955			
Beat: 0312			
Sobriety: Sober			
CPD Officer: Yes			

SUSPECT(S)	<b>Suspect # 1</b>		<b>In Custody</b>
	Name:		<b>Demographics</b>
	Res:	Beat: 0524	Female Black 5'05, 185 lbs , Brown Eyes Black Hair Shaved Hair Style Medium Brown Complexion
			DOB: Age: 54 years Birth Place: Illinois DLN: - IL

RELATIONSHIP	LOPEZ#11943	( Victim )	is a No Relationship of	( Offender )
	MORSI#4176	( Victim )	is a No Relationship of	( Offender )

VEHICLE	
---------	--

## Chicago Police Department - Incident Report

RD #: [REDACTED]

**Vehicle #1**

Vehicle: 1995 Cadillac - Unknown - Automobile

Owner: [REDACTED]

Color-Top/Bottom: Tan/Tan

Style: Sedan, 4-Door

Stolen? No

Damaged? No

Destroyed? No

Burned? No

Theft From? No

Recovered? No

Possessor/User: [REDACTED]

VIN #: [REDACTED]

License Plate #: [REDACTED] Illinois -  
Passenger Car

Expires: April-2014

Towed? No

**Narcotics #1**

Possessor/User: [REDACTED]

Type: Valium/Pills

Location found [REDACTED]

Taken/Stolen? No

Weight: 98 Hits/Pills

Packaging: Other

Recovered? Yes

Owner: [REDACTED]

Quantity: 98

Container Containing Packages: Orange Plastic Pill Bottle With Label Torn Off

EVENT: [REDACTED] IN SUMMARY A/O'S CURBED ABOVE VEHICLE FOR TRAFFIC VIOLATION. AS A/O MORSI#4176 WAS PERFORMING A FIELD INTERVIEW A/O MORSI#4176 COULD OBSERVE IN PLAIN VIEW ONE ORANGE PLASTIC PILL BOTTLE WITH THE PERSCRIPTION LABEL PEELED OFF IN OFFENDERS VEHICLE. A/O MORSI#4176 RECOVERED SAID BOTTLE AND FOUND IT TO CONTAIN 98 WHITE OVAL PILLS STAMPED AS "VICODIN ES". OFFENDER WAS PLACED INTO CUSTODY AND TRANSPORTED TO THE 005TH DISTRICT FOR FURTHER PROCESSING. SUSPECT NARCOTICS INVENTORIED UNDER [REDACTED] PROPER TRAFFIC CITIATION ISSUED UNDER#TE-130-240

**PERSONNEL**

	Star No	Emp No	Name	User	Date	Unit	Beat
Reporting Officer	4176	[REDACTED]	MORSI, Michelle, G	[REDACTED]	22 Aug 2013 20:15	005	4215D

**IUCR ASSOCS.**

Victim	IUCR	Crime	Offender
MORSI#4176	2020	Narcotics - Poss: Amphetamines	[REDACTED]
LOPEZ#11943	2020	Narcotics - Poss: Amphetamines	[REDACTED]

**ARREST REPORTING**

<b>OFFENDER</b>	Name	[REDACTED]	Female
	Res	[REDACTED]	Beat: 524
	DOB	[REDACTED]	Black
	AGE: 55 years		5' 05"
	POB: Illinois		185 lbs
	DLN: [REDACTED]		Brown Eyes
	DL: [REDACTED]		Black Hair
	ARMED WITH	Unarmed	Shaved Hair Style
			Medium Brown Complexion

<b>INCIDENT</b>	Arrest Date: 22 August 2013 18:34	TRR Completed? No	Total No Arrested: 1	Co-Arrests	Assoc Cases
	Location: [REDACTED]	Beat: 512	Dependent Children? No	DCFS Ward ? No	
	304 - Street				
	Holding Facility: District 005 Female Lockup				
	Resisted Arrest? No				

<b>CHARGES</b>	1	Offense As Cited	<b>720 ILCS 570.0/402-C</b>	Victim
			PCS - POSSESSION - POSS AMT CON SUB EXCEPT (A)(D)	Morsi#4176
	2	Offense As Cited	<b>9-76-050(C)</b>	
			LIGHT, TAIL LIGHTS REQUIRED	Morsi#4176
			Class L -	

<b>RECOVERED NARCOTICS</b>	Type	Approx. Weight/Quantity	Units	Estimated Street Value
	Suspect Controlled Substance	98	HITS/PILLS	\$1,960.00

<b>WARRANT</b>	NO WARRANT IDENTIFIED
----------------	-----------------------

## ARREST REPORTING

## VICTIM AND COMPLAINANT

Name: MORSI#4176

Res: 6355 S Wentworth Ave  
Chicago, IL

Beat: 312

DOB:

Age: years

Comments:

Injured? No Deceased? No

Hospitalized? No

Treated and Released? No

RES : 3127452955

## VICTIM AND COMPLAINANT

Name: LOPEZ#11943

Res: 6355 S Wentworth Ave  
Chicago, IL

Beat: 312

DOB:

Age: years

Comments:

Injured? No Deceased? No

Hospitalized? No

Treated and Released? No

RES : 3127452955

Vehicle:

VEHICLE IMPOUNDED: Yes

1995 Automobile - Cadillac - Unknown - Sedan, 4-Door

VIN#:

Lic#

IL

Color: Tan (Top) / Tan (Bottom)

Inv#:

Pound#:

Disposition:

## Confiscated Properties :

All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court documents related to evidence and/or recovered properties.

PROPERTIES INFORMATION FOR

NOT AVAILABLE IN THE AUTOMATED ARREST SYSTEM.

(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following)

event#13341 in summary a/o's curbed above vehicle for traffic violation. as a/o morsi#4176 was performing a field interview a/o morsi#4176 could observe in plain view one orange plastic pill bottle with the perscription label peeled off. a/ morsi#4176 recovered said bottle and found it to contain 98 white oval pills stamped "vicodin es". offender was placed into custody and transported to the 005th district for further processing. suspect narcotics [REDACTED] during processing offender became very irate and stated several times "i am going to sue you for all you got". traffic citation issued under [REDACTED]

name check clear

clear inv. alerts

clear gipp and tdoa

searched by p.o. morsi#4176

personal property inventoried under# [REDACTED]

had id on person at time of arrest

no usc on person at time of arrest

## ARREST REPORTING

COURT INFO	BOND INFO
<b>Desired Court Date:</b> 12 September 2013 <b>Branch:</b> 38-2 727 E 111TH ST - Room <b>Court Sgt Handle?</b> No <b>Initial Court Date:</b> 23 August 2013 <b>Branch:</b> 1 2600 S CALIFORNIA - Room100 <b>Docket #:</b>	<b>BOND INFORMATION NOT AVAILABLE</b>

REPORTING PERSONNEL						
<b>ATTESTING OFFICER:</b> I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.						
<b>Attesting Officer:</b> #4176 MORSI, M G [REDACTED] 22 AUG 2013 20:50						
<b>ARRESTING OFFICER(S):</b>						
<table><tr><td><b>1st Arresting Officer:</b></td><td>#4176 MORSI, M G [REDACTED]</td><td><b>Beat</b></td></tr><tr><td><b>2nd Arresting Officer:</b></td><td>#11943 LOPEZ, J L [REDACTED]</td><td>4215D</td></tr></table>	<b>1st Arresting Officer:</b>	#4176 MORSI, M G [REDACTED]	<b>Beat</b>	<b>2nd Arresting Officer:</b>	#11943 LOPEZ, J L [REDACTED]	4215D
<b>1st Arresting Officer:</b>	#4176 MORSI, M G [REDACTED]	<b>Beat</b>				
<b>2nd Arresting Officer:</b>	#11943 LOPEZ, J L [REDACTED]	4215D				
<b>APPROVING SUPERVISOR:</b>						
<b>Approval of Probable Cause :</b> #774 DAVIS, E [REDACTED] 22 AUG 2013 21:03						

## ARREST PROCESSING REPORT

Holding Facility: District 005 Female Lockup  
Received in Lockup: 22 August 2013 21:00  
Prints Taken: 22 August 2013 21:12  
Palmprints Taken: Yes  
Photograph Taken: 22 August 2013 21:25  
Released from Lockup: 23 August 2013 07:50

Time Last Fed:  
Time Called: Phone#: [REDACTED]  
Cell #: BP - Placed in one person cell  
Placed under close observation  
Transport Details : 2PO 4215A 22-AUG-2013 18:58

## VISUAL CHECK OF ARRESTEE

Is there obvious pain or injury? Yes  
Is there obvious signs of infection? No  
Under the influence of alcohol/drugs? No  
Signs of alcohol/drug withdrawal? No  
Appears to be despondent? No  
Appears to be irrational? No  
Carrying medication? No

## ARRESTEE QUESTIONNAIRE

Presently taking medication? Yes  
(if female)are you pregnant? No  
First time ever been arrested? No  
Attempted suicide/serious harm? No  
Serious medical or mental problems? Yes  
Are you receiving treatment? Yes  
Transgender/intersex/gender non-conforming? No

## RETURN TO HOLDING FACILITY COMMENTS:

## QUESTIONNAIRE REMARKS:

Arrestee Received In Lockup At 2100 Hours. Arrestee Also States Medical Problems Of High Blood Pressure, Ms And Nerve  
[REDACTED] And Takes Medication For All Of These Medical Conditions. Arrestee Also States No Mental Problems.

## LOCKUP KEEPER COMMENTS:

23 AUG 2013 02:50 JACKSON, Staci M [REDACTED] Arrestee Was Taken To Rch By P.O. Williams 16587 Beat 511r.  
23 AUG 2013 03:54 JACKSON, Staci M [REDACTED] Arrestee Returned From Rch.@0345hrs.  
23 AUG 2013 03:57 JACKSON, Staci M [REDACTED]

## EMERGENCY CONTACT

Name : REFUSED

Res:

Beat:

## INTERVIEW LOG

NO INTERVIEWS LOGGED

## VISITOR LOG

NO VISITORS LOGGED

## ARREST PROCESSING REPORT

MOVEMENT LOG

Action	By	Destination	Reason
RELEASED BY	#3828 Harper, Rita R [REDACTED]	23 AUG 2013 02:39 District 005 Female Lockup	
RECEIVED BY	#14799 Pryor, Carlana	23 AUG 2013 02:39 Roseland Community	Out
RECEIVED BY	#3828 Harper, Rita R [REDACTED]	23 AUG 2013 03:52 District 005 Female Lockup	Returned

WC COMMENTS

## Watch Commander Comments:

DOES NOT APPLY TO THIS ARREST

REL w/o CHARGING

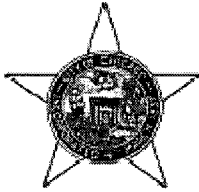
PROCESSING PERSONNEL

## ARRESTEE PROCESSING PERSONNEL:

	Beat
Searched By: FLORES, C L [REDACTED]	
Lockup Keeper: TAYLOR, K S [REDACTED]	
Assisting Arresting Officer: #4874 HARDIMAN, S M [REDACTED]	4215A
Assisting Arresting Officer: #8353 LAWSON, J H [REDACTED]	4215A
Fingerprinted By: FLORES, C L [REDACTED]	

## APPROVAL PERSONNEL:

	Beat
Final Approval of Charges : #774 DAVIS, E [REDACTED]	23 AUG 2013 00:00

**CHICAGO POLICE DEPARTMENT**

3510 South Michigan Avenue/Chicago, Illinois  
60653  
Identification Section

**CRIMINAL HISTORY REPORT**

CPD-31903C (REV. 7/04)

>>> **CONVICTED FELON** <<<

IR # [REDACTED]

SID # [REDACTED]

FBI # [REDACTED]

IDOC # [REDACTED]

Current Arrest Information:

Date of Birth: [REDACTED]Age: 55 yearsPlace of Birth: ILLINOISSSN #: [REDACTED]Drivers License #: [REDACTED]Drivers Lic. State: ILLINOISScars, Marks & Tattoos:

Key Historical Identifiers:

<u>Alias or AKA used</u>	<u>Date Used</u>	<u>Dates of Birth Used</u>	<u>Social Security Numbers Used</u>
[REDACTED]	22-AUG-2013 17-APR-2008	[REDACTED]	Not Available

Criminal Justice Summary: Total arrests: 2 (1 Felony, 1 Misdemeanor)

Total convictions: 1

**ARREST**

Arrest Name: [REDACTED]

Arrest Date: 22-AUG-2013

Holding Facility: CPD - DISTRICT 005 FEMALE

Date of Birth: [REDACTED]

Arrest Address: [REDACTED]

DCN or CB: [REDACTED]

Residence: [REDACTED]

Officer: MORSI

Officer Badge#: 4176

Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Poss Amt Con Sub Except (A)(D)	OFFENSE AS CITED
[1]	L		9-76-050(C)	Light, Tail Lights Required	OFFENSE AS CITED

**COURT CHARGES/DISPOSITION**

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-570/402(C)	POSS AMT CON SUB EXCEPT(A)	F	[REDACTED]
Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS			
Sentence: DOC 001 YEARS 00 MONTHS 000 DAYS			
Disposition Date: 06-DEC-2013			
Sentence Date: 06-DEC-2013			

**CONVICTED**

AH #10

Disposition: **NOLLE PROSEQUI**Disposition Date: **17-JUL-2014**

Sentence:

Sentence Date:

---

**ARREST**

---

Arrest Name: [REDACTED]

Arrest Date: **17-APR-2008**Holding Facility: **CPD - DISTRICT 005 FEMALE**

Date of Birth: [REDACTED]

Arrest Address: [REDACTED]

DCN or CB: [REDACTED]

Residence: [REDACTED]

Officer: **WALTER**Officer Badge#: **11288**Arresting Agency: **CPD**

Count Class Type Statute

Arrest Charge Description

Inchoate

**[2] A M 720 ILCS 5.0/12-3.2-A-2****Domestic Battery - Physical Contact****OFFENSE AS CITED****COURT CHARGES/DISPOSITION**StatuteChargeClassCase#**720-5/12-3.2-A-2****DOMESTIC BATTERY - PHYSIC****M**

[REDACTED]

Disposition: **STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE**Disposition Date: **02-MAY-2008**

Sentence:

Sentence Date:

Disposition: **STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE**Disposition Date: **02-MAY-2008**

Sentence:

Sentence Date:

\*\*\*End of Report\*\*\*

This Chicago Police Department IR rap-sheet should not replace the use of the Illinois State Police statewide criminal history transcript, which may contain additional criminal history data and can be obtained by performing a CQR1 inquiry via your LEADS terminal.

16-SEP-2014 08:40

Requested by: [REDACTED]

Bureau of Internal Affairs  
Investigations Division  
General Investigations Section

16 October 2014  
Log#1071474

TO: Commanding Officer  
Investigations Division  
General Investigations Section

FROM: Police Agent Charles BRECKENRIDGE #8099  
Investigations Division  
General Investigations Section

SUBJECT: Approval of Log Investigation #1071474

The attached Log investigation has been completed and is submitted for your approval.

*P.A. Charles Breckenridge #8099*  
Police Agent Charles BRECKENRIDGE #8099  
Investigations Division  
General Investigations Section

APPROVED:

*By Joseph E. Stehlik #1945 20 Oct 14*  
Case Management Supervisor – Joseph E. STEHLIK #1945  
Sergeant  
Bureau of Internal Affairs - General Investigations

# SUMMARY REPORT DIGEST

## CHICAGO POLICE DEPARTMENT

LOG NO  
1071474TYPE  
INFODATE OF REPORT  
16-OCT-2014

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS  
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
BRECKENRIDGE, CHARLES	9174	8099		121	

REFERENCE NOS.(LIST ALL RELATED C.I., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS:		DATE / TIME	22-AUG-2013 18:34	BEAT:	512
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### ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
MURPHY, MICHELLE G	9161	4176		005		F / WHI		27-MAR-2006	YES	YES
LOPEZ, JOSE L	9161	11943		006		M / S		01-MAY-2006	YES	YES

### REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M /	/

### VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / BLK	56

### WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
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\* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

### ALLEGATIONS

NOTE: Complaint Log "Type" remains classified as Info – Sworn Affidavit NOT on file.

Accused #1 Police Officer Michelle MURPHY G. #4176, Unit 005

Allegation #1 The Reporting Third Party (On behalf of his client ) alleged that on 22 August 2013, at 1834 hours, at , the accused searched his client's vehicle without a Warrant or probable cause and falsely arrested her.

Accused #2 Police Officer Jose LOPEZ L. #11943, Unit 006

Allegation #1 The Reporting Third Party (On behalf of his client ) alleged that on 22 August 2013, at 1834 hours, at , the accused searched his client's vehicle without a Warrant or probable cause and falsely arrested her.

## SUMMARY

The Reporting Agent spoke with the Reporting Third Party [REDACTED] on 19 September 2014, at 0933 hours. [REDACTED] related that he would not allow his client, [REDACTED] to be interviewed due to pending litigation (att#4). [REDACTED] was arrested on 22 August 2013, at 1834 hours, at [REDACTED] for a traffic violation and Possession of a Controlled Substance (att#8,9). Due to the lack of cooperation from [REDACTED], the Reporting Agent will classify this investigation as "Closed – No Conversion."

It should be noted that P.O. Michelle MURPHY #4176 was named P.O. Michelle MORSE #4176 at the time of the incident in 2013. A Half Sheet was completed documenting the name change.

## ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
None	8,9	None	10

## FINDINGS - RECOMMENDATIONS

### FINDINGS:

Accused #1 Police Officer Michelle MURPHY G. #4176, Unit 005  
Allegation #1 No Affidavit

Accused #2 Police Officer Jose LOPEZ L. #11943, Unit 006  
Allegation #1 No Affidavit

### RECOMMENDATION:

No disciplinary action warranted..

DATE INITIATED  
(Date incident was received for investigation)

16-SEP-2014

DATE COMPLETED (Date of this report)

16-OCT-2014

ELAPSED TIME  
(Total time expressed in days)

30

Investigator will initiate the Command Channel Review form by  
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

*P. A. Chanh Bueh* #8099

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

# Attachments CL#1071474

No.	Type	No. of Pages	Narrative
1	FACE SHEET		
2	CONFLICT CERTIFICATION		
3	SWORN AFFIDAVIT FROM COMPLAINANT	1	Sworn Affidavit, "Non-Cooperation"
4	INTERVIEW-REPORTING PARTY	1	Telephonic Interview with Reporting Third Party Attorney [REDACTED]
5	REPORT (OTHER)	2	Certified Letter Mailed to Attorney [REDACTED]
6	U.S.P.S. (USPS) TRACKING REPORT	2	USPS Tracking Report, Tracking [REDACTED]
7	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	8	Civil Suit [REDACTED]
8	VICE CASE REPORTS	2	Vice Case Report, RD: [REDACTED]
9	ARREST REPORT	5	Arrest Report of [REDACTED] CB# [REDACTED]
10	ARREST HISTORY	2	Criminal History Report of [REDACTED] IR# [REDACTED]